



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2011

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Company Name: **BEIJING SWIFTEC CO., LTD**

Company Number: **06774396**

Date of this return: **16/12/2011**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OVERSEAS HOUSE 66-68 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
WD23 1GG**

Officers of the company

Company Director **I**

Type: **Person**

Full forename(s): **JIAO**

Surname: **BAOCHENG**

Former names:

Service Address: **101 NO 27, YUNSHANSHU,
LINGSHUI RD, HEXI DIS.,
TIANJIN,
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **10/02/1942**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): NI

Surname: SHENG

Former names:

Service Address: 5-3
BLK2, NO 44, DAXUE RD SHINAN DIS., QINGDAO
SHANDONG
CHINA

Country/State Usually Resident: CHINA

Date of Birth: 07/10/1968

Nationality: CHINESE

Occupation: MERCHANT

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL MEMBERS RIGHTS TO THE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **550 OTHER shares held as at the date of this return**
Name: **NI SHENG**

Shareholding 2 : **450 OTHER shares held as at the date of this return**
Name: **JIAO BAOCHENG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.